

AGENDA
Health Data Committee Meeting
Tuesday, April 9, 2002 3:30-5:30 p.m.
Room 125 Cannon Health Building
288 N 1460 W SLC
(801) 538-7048

3:30 – 3:50 Welcome and Updates (Andy Bowler)

- Recap the last legislative hearings on HDC/HCS budget cut (Clark Hinckley, Bob Huefner, Sandra Peck, Greg Paulsen, Leslie Frances, Annette Herman, and Wu Xu)
- Recap the Utah BRIC meeting on Jan. 30 (Kim Bateman, Annette Herman, Bob Huefner, Sandra Peck, Scott Ideson, and Wu Xu)
- Updates on New Products - the First Report on Utah Hospital and Freestanding Ambulatory Surgery Center Utilization and Charge Profile of Outpatient Surgery, 1999 (John Morgan)
- Approve the minutes (Andy Bowler)

3:50- 4:05 ACTION ITEM: Administrative Rule Five Year Review and Change (Andy)

- Staff proposes to **renew** Administrative Rules R428-1, R428-2, R428-12, and R428-20 and to **repeal** R428-5. (Lyle Odendahl)(Wu) (Copies of Rules are provided)

4:05-4:35 ACTION ITEM: Approve the Report on *Review of Utah Medicaid Nursing Home Bed Moratorium, 1989-2001* (Andy) (Copy of the Report is provided)

- What's new in the final version? (Wu)
- Questions and Answers (Rod Betit)

4:35 – 5:00 New Findings on the Relationship Between Employer Cost-Sharing Plans and the Public-funded Health Plans – Discrete Choice Modeling Project (Rita Hanover)

- Is the information interesting to the HDC constituents? (Clark Hinckley)

5:00 - 5:25 Marketing and Coordination for April – June, 2002 (Andy)

- Visiting Legislators (Bob Huefner)
- Coming Quality Improvement-Related Report – Cesarean Deliveries in Utah Hospitals, 1995 – 2000 (Gail McGuill)
- Newsletter for Health Data Committee and Office of Health Care Statistics (Mike Martin)
- Any suggestions (All)

5:25 – 5:30 Wrap up (Andy)

5:30 Adjourn

**** Coming Meetings in 2002 (UDOH - Room 125)**

Ø Tuesday, July 9, 2002, 3:30-5:30 p.m.

Ø Tuesday, Oct. 8, 2002, 3:30-5:30 p.m.